

Call to Order for January 12, 2021

President Richards called the meeting to order at 10 a.m.

Roll Call:

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

Closed Session: Evaluation of Institutional Heads and Executive Director and Litigation

- ✓ MOVED by COWNIE, SECONDED by LEIST, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered; and Iowa Code section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:02 a.m.

The Board reconvened in open session at 4:04 p.m.

Adjourn

President Richards adjourned the meeting at 4:05 p.m.